

# FILE COPY



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1091883 /50

I hereby certify that

SELFRIDGES FINANCE LIMITED

having by special resolution changed its name, is now

incorporated under the name of

SEARS FINANCIAL SERVICES LIMITED

Given under my hand at the Companies Registration Office,  
Cardiff the 1ST MAY 1985

A handwritten signature in dark ink, appearing to read 'P. C. Coates'.

P. C. COATES  
an authorised officer

No. 1091883

Certified to be a true copy

Secretary

THE COMPANIES ACTS 1948 to 1983

COMPANY LIMITED BY SHARES

SELFRIDGES FINANCE LIMITED

(Passed on 12th March 1985, pursuant to Article 10 of The Company's Articles of Association)

WE, the undersigned, being all the members for the time being entitled to receive notice of and to attend and vote at General Meetings (or, in the case of Corporations, their duly authorised representatives) HEREBY RESOLVE that the following Resolution be and it is hereby passed as a SPECIAL RESOLUTION:

SPECIAL RESOLUTION

That the name of the Company be changed to SEARS  
FINANCIAL SERVICES LIMITED

For and on behalf of  
Lewis's Investment Trust Limited

H. S. Pen Director

G. Maitland Smith

Secretary



Loose £30 P2  
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